

## **[Overall corporate governance reform] – Material 2**

Do the experts think that the draft document “Follow up on the Action Program for Corporate Governance Reform 2024 and future policy priorities” grasps the current context and issues appropriately? What issues need to be addressed with priority to accelerate the reform further?

## **[Practices on stewardship activities in Japan] – Material 4**

- To implement effective stewardship activities, what are asset managers, asset owners, and proxy advisors supposed to do?
- What issues and good practices remain to be collected and shared?

## **[Case studies on board effectiveness] – Material 5**

Does the document “ ” appropriately grasp issues and practices concerning secretariats of boards towards board effectiveness? What issues and good practices remain to be collected and shared?

## **[Other issues]**

Are there any other issues that the experts think need to be addressed to accelerate corporate governance reform in order to promote sustainable corporate growth and increased corporate value over the mid and long term?